

ANNUAL REGULAR MEETING OF THE MEMBER  
(CITY COUNCIL OF THE CITY OF LAS VEGAS)  
OF THE CITY CENTRE DEVELOPMENT  
CORPORATION, INC.

COUNCIL CHAMBERS • 400 STEWART AVENUE  
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>  
CITY CENTRE DEVELOPMENT CORPORATION INTERNET ADDRESS:  
<http://www.ci.las-vegas.nv.us/ccdc.htm>  
PHONE 229-6551

## AGENDA

JULY 3, 2002

9:00 A.M.

(Following Morning Session of City Council Meeting)

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- 1. Approval of minutes by reference from the Annual Regular Meeting of July 18, 2001 and the Regular Meetings of September 5, 2001, October 3, 2001, October 17, 2001 and December 19, 2001
- 2. Appointment by the Mayor and approval of appointment by City Council of three directors to serve until 2005

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A CITY CENTRE DEVELOPMENT CORPORATION MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE CITY CENTRE DEVELOPMENT CORPORATION. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call Lesa Coder at 229-6551 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Library, 833 Las Vegas Boulevard North  
Senior Citizen Center, 450 East Bonanza Road  
Clark County Government Center, 500 So. Grand Central Parkway  
Court Clerk's Office Bulletin Board, City Hall Plaza  
City Hall Plaza, Special Outside Posting Bulletin Board